

**GROTON PUBLIC LIBRARY
BOARD MEETING**

Wednesday, April 9, 2014
Groton Public Library
7:00 p.m., Director's Office

- I) Call to order: The meeting was called to order at 7:02 p.m. by Marie Shaw.
- II) Roll call: Betty Anne Reiter, Marie Shaw, Pennie Fox, Susan Kietzman, Rosemary Duval-Arnould, Ranjna Bindra, Katherine Brighty, Dr. CJ Connolly and Willard Welch. Excused: Lenore White.
- III) Public Comments: None
- IV) Communications: None
- V) Approval of minutes of the March meeting: A motion to approve the March minutes was made by Dr. CJ Connolly and seconded by Katherine Brighty. The minutes were approved.
- VI) Review of March performance measures
 - A) There has been a tremendous increase in the number of viewers of the programs produced by the Video Services department.
 - B) Statistics about the Groton Public Library produced by the Office of the State Librarian were shared with the GPL Board.
- VII) Director's Report
 - A) The Library has been selected as the recipient of the CT Library Association Excellence in Public Library Service Award for 2014 in the category for libraries serving a community of greater than 15,000. The Award will be presented at the annual conference on April 29.
 - B) The 8th Annual Edible Books Festival, a joint project of the Friends' groups from the Bill Memorial, Groton Public and Mystic & Noank Libraries, featured 29 entries which were enjoyed by over 100 attendees.
 - C) Library volunteers will be honored at a tea during National Library Week on April 15 at 10:00 a.m. Board members are invited to attend.
 - D) The 2014 One Book, One Region kickoff will be held at the Mystic Arts Center on May 13 at 6:00 p.m.
 - E) Budget sessions:
 - i) April 29 – RTM Community Development & Services Committee, THA, 7:00 p.m.
 - ii) May 5 – RTM, Senior Center, 7:00 p.m.
 - F) The Book Sale is scheduled for May 2 – 5 with setup on May 1. Volunteers are needed; please contact Emily if you are able to help.

- G) The Association of CT Library Boards (ACLB) is sponsoring a workshop on May 10 at the Willimantic Library Service Center.
- H) The Computer Survey which was done in March showed that 49% of public technology users at Groton Public Library used the library's public computers for employment purposes. 40% used the computers for educational purposes.

VIII) New Business: None

IX) Old Business

- A) Annual election of officers: The Board has decided to revisit the Library Board By-Laws and to continue the terms of the current officers.
 - B) Proposal for "every day book sales": The pros and the cons of a permanent book sale room were discussed. Ranjna Bindra will continue to explore this possibility in light of the questions raised during the discussion. Betty Anne will have the Fire Marshal offer his opinion as to the usability of this room.
- X) Adjournment: A motion to adjourn the meeting was made by Ranjna Bindra and seconded by Pennie Fox. The meeting was adjourned at 8:15 p.m.

Respectfully submitted by,

Rosemary Duval-Arnould
Secretary